UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	· - ·X
IN RE VEECO INSTRUMENTS INC. SECURITIES LITIGATION	: : No. 7:05-MD-01695-CM-GAY :
THIS DOCUMENT RELATES TO:	X : :
EDWARD J. HUNEKE, derivatively on behalf of VEECO INSTRUMENTS, INC.,  Plaintiff,  v.	: : No. 7:05-CV-10224-CM :
EDWARD H. BRAUN, et al.,	:
Defendants.	:
	X
AUGUST SCHUPP, III, derivatively on behalf of VEECO INSTRUMENTS, INC.,	: : : No. 7:05-CV-10225-CM
Plaintiff,	:
V.	:
EDWARD H. BRAUN, et al.,	:
Defendants.	:
	X
DAVID ALTMAN, derivatively on behalf of VEECO INSTRUMENTS, INC.,	: : . No. 7:05-CV-10226-CM
Plaintiff,	:
v.	:
EDWARD H. BRAUN, et al.,	:
Defendants.	:
	X

## **CERTIFICATE OF SERVICE**

Colin Young

I, Colin Young, hereby certify, under penalty of perjury pursuant to 28 U.S.C. § 1746, that on this 26th day of March 2008, I caused a true and correct copy of the Declaration of J. Ross Wallin Affirming Compliance with Notice Provisions in the Order Preliminarily Approving Derivative Action Settlement to be served electronically (via E-mail) upon counsel of record in this action listed below:

Robert I. Harwood, Esq. Harwood Feffer LLP 488 Madison Avenue New York, New York 10022

Attorneys for Derivative Plaintiffs

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